



## Mission Statement

To foster growth and excellence in the academic, personal, social, religious, athletic and educational development of students/children at École Sacré Coeur in a Christian environment based on the Catholic Faith.

# Friends of ESC Meeting (AGM)

**Date October 24, 2024**

### Parent Society Executives

**Chairs:** Kathryn Richmond

**Vice Chair:** Stephanie Rogers

**Treasurer:** Sam Kluthe

**Secretary:** Jennie Flanders and Lynne Zwicker

### 1. Opening prayer

*God of Laughter and Joy, We turn to you in the way of our ancient ancestors, grateful for the abundance of food and festivity that surrounds us at this time of year. Keep all children safe as they embark on their Halloween revels. Light their way through the dark night and enfold them in love. May the real treat in their lives be grace that multiplies in depth and breadth as they grow older. We pray this with, Amen.*

### 2. Land Acknowledgment

We respectfully acknowledge that we are on Treaty 6 territory, traditional lands of First Nations and Métis peoples. As treaty People, Indigenous and non-Indigenous, we share the responsibility for stewardship of this beautiful land.

### 3. Attendance

#### **4. Approval of the agenda:**

- Motion: To accept the agenda
- Moved by:                      Seconded by:

#### **5. Approval of minutes from previous meeting:**

- Motion: To accept last meeting's minutes as presented with any said amendments
- Moved by:    Seconded by:
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#### **6. Approval of minutes from AGM:**

Motion: To accept last meeting's AGM minutes as presented with any said amendments

Moved by:    Seconded by:

#### **7. Business Arising from Previous Minutes**

#### **8. Chair Report**

#### **9. New Bylaws and Name change**

- Consider a new name. "Parent Society of ESC - Special Projects"
- Bylaws will be available Monday October 28 for consideration. Please email [societyofESC@gmail.com](mailto:societyofESC@gmail.com) with questions and concerns by November 18 (21 days). We will vote on Bylaws at the next "special" meeting.

#### **10. Proposed 2024/2025 Budget and Vote**

- **Budget Discussion**
- **Preliminary Budget:**

##### **Funded Items**

Classroom Funding (\$10 per stud.)	\$ 2,780.00
Social Committee	\$ 200.00
Staff Appreciation	\$ 300.00
Decorating Committee	\$ 200.00
Friends of Compassion	\$ 100.00

Grade 4 Event	\$ 1,000.00
Parent Reserve Fund	\$ 500.00
Gardening	\$ 200.00
Field Trips (\$200 per classroom)	\$ 2,400.00
<b>TOTAL</b>	<b>\$ 7,680.00</b>

- **Motion to Accept Budget**

- Moved by:           Seconded by:

- **Events**

- Farm to School (Sept)
  - Health Hunger (Sept - June)
  - Fall Festival (Oct)
  - Best Seats + Concession for Winter Concert (Dec)
  - 'Athon (March/April)
  - Car Bingo (No profit)
  - Proposed:
    - Gift card fundraiser (Aimee Zylstra)

### **11. Parent Society Elections / Acclamations for Executives**

- Treasurer:
- Secretary:
- Vice Chair:
- Chair:

### **12. Playground update**

- Gaga Ball Pit - Install Friday October 25.
- Garbage Can - ordered, waiting.

### **13. Next Meeting:**

- November 28th, 2024

#### **14. Adjournment**

- Motion: To adjourn the meeting
- Moved by:                      Seconded by: